Minutes of Special Meeting

The Board of Trustees
Leander Independent School District

STATE OF TEXAS
COUNTY OF WILLIAMSON

A meeting of the Board of Trustees of the Leander Independent School District was held on Thursday, August 25, 2022, beginning at 6:17 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Gloria Gonzales-Dholakia, Elexis Grimes, Sade Fashokun, Christine Mauer and Anna Smith. Aaron Johnson was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**
   Two citizens addressed the Board of Trustees.
   Trish Bode, the Board President announced for the record that she and Gloria Gonzales-Dholakia were recusing themselves from the Board's deliberation and action on the first grievance. Board Secretary Elexis Grimes presided over the first grievance and Trish Bode presided over the second grievance.
3. **CLOSED SESSION**
   The Board went into Closed Session at 6:39 PM after the Board President announced the right to do so under:
   A. Texas Government Code 551.074: hear and deliberate a public complaint concerning officers of the school district
4. **ACTION PURSUANT TO CLOSED SESSION**
   The Board returned to Open Session at 6:48 PM.
   I move that we uphold the Level II decision. This motion, made by Anna Smith and seconded by Christine Mauer, passed with 4 in favor, 2 abstained (Trish Bode and Gloria Gonzales-Dholakia) and one absent (Aaron Johnson).
5. **CLOSED SESSION**
   The Board returned to Closed Session at 7:25 PM after the Board President announced the right to do so under:
   A. Texas Government Code 551.082, 551.0821, and 551.074: hear and deliberate parent complaint concerning school children and school district employees
6. **ACTION PURSUANT TO CLOSED SESSION**
   The Board returned to Open Session at 8:12 PM.

I move that the Board grant in part the appeal as follows: to approve 10 counseling sessions up to $1400. This motion, made by Elexis Grimes and seconded by Sade Fashokun, passed 6 in favor and one absent (Aaron Johnson).

7. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.

Time: 8:12 PM

These minutes were read and approved by the Board of Trustees on the 22nd day of September, 2022.

_____ _____

President Secretary

Copies of Board information referred to are attached to the official minutes or filed in the office indicated.